

City of Las Vegas

**REAL ESTATE COMMITTEE MEETING
CITY HALL, 400 STEWART AVENUE
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>
MONDAY, AUGUST 4, 2003
3:00 P.M.**

REAL ESTATE COMMITTEE – COUNCILMAN WEEKLY AND COUNCILWOMAN MONCRIEF

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

1. Discussion and possible action regarding an Estoppel Certificate between the City of Las Vegas (as Landlord) and TLC Casino Enterprises, Inc. (as Buyer) relating to a parking garage lease located at 222 East Carson Avenue, commonly referred to as the Carson parking garage - Ward 1 (Moncrief)
2. Discussion and possible action regarding a First Amendment to the Commercial Lease Agreement with LS&L Investments, LLC (which provides City Fire medical exams) located at 7200 Cathedral Rock Drive (within the Las Vegas Technology Center) extending the Lease term until July 31, 2004 - Ward 4 (Brown)
3. Discussion and possible action regarding a Grant of Easement between the City of Las Vegas and County of Clark for a perpetual avigation easement over land located at the Waste Water Treatment Plant APN 161-10-701-001 - County (Near Ward 3 - Reese)
4. Discussion and possible action authorizing staff to enter into negotiations with the Las Vegas City Employees' Association to acquire vacant land located near Harris Avenue and Mojave Road, APN 139-25-303-014 - Ward 3 (Reese)
5. Discussion and possible action regarding a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Inocencio Chavez for real property known as APN 138-25-515-013 located at 1501 Laurelhurst Drive Unit 13 for \$65,000 plus closing costs - Special Revenue Fund - Ward 1 (Moncrief)
6. Discussion and possible action regarding Memorandum of Understanding #2003-01 between the City of Las Vegas and Clark County School District for modular classroom usage located at 300 South Torrey Pines Drive commonly known as Frank F. Garside Middle School where the Charleston Heights Community School is operated- Ward 1 (Moncrief)
7. Discussion and possible action regarding Memorandum of Understanding #2003-06 between the City of Las Vegas and Clark County School District for modular classroom usage located at 4794 Harris Avenue commonly known as Dell H. Robison Middle School - Ward 3 (Reese)
8. Discussion and possible action regarding Memorandum of Understanding #2003-08 between the City of Las Vegas and Clark County School District for modular classroom usage located at 5350 West Tropical Parkway commonly known as Lied Middle School - Ward 6 (Mack)
9. Discussion and possible action regarding a Purchase Agreement for the sale of a residential home, located at 6325 North Juliano Road, between Priority One Commercial (on behalf of the City of Las Vegas) and Aracely Valenzuela (\$295,000 Incoming Funds to be applied towards Road Projects/Rights-of-Way acquisition) - Ward 6 (Mack)

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10. Discussion and possible action authorizing staff to enter into negotiations with The Salvation Army for a possible Lease Agreement to provide programs such as the Family Services Center, Christmas Angel Program, and Vocational Training located at 1581 North Main Street, commonly known as the Crisis Intervention Center - Ward 5 (Weekly)
11. Discussion and possible action regarding Purchase and Sale Agreement between Clark County and the City of Las Vegas for the fee simple purchase of the real property known as 601 Fremont Street, located at the southeast corner of Fremont Street and Sixth Street, APN 139-34-611-018, for a payment of \$1,196,500 plus closing costs, due on or before October 1, 2003 - Ward 5 (Weekly)
12. Discussion and possible action to direct staff to proceed with the process of amending the Covenants, Conditions and Restrictions for the Las Vegas Technology Center to permit the sale of the open space common areas totaling approximately 7.42 acres (APNs 138-15-710-028 and 138-15-810-019) - Ward 4 (Brown)

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

ALL INTERESTED PERSONS ARE INVITED TO ATTEND: A tape recording of all the proceedings will be kept on file in the Office of the City Clerk until final disposition is made.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizens Center, 450 E. Bonanza
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board